



PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759

Registered Office: 118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)

Email: prabhatsecurities@gmail.com Phone No.: +91 512 2526347 <https://prabhatsecuritiesltd.co.in>

Dated: 28.09.2026

To,

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers, 4th floor, Plot No. C 62

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (East), Mumbai- 400098

Ref.: PRABHAT SECURITIES LIMITED (SYMBOL: PRABHATSEC)

(ISIN: INE774R01016)

Sub.: Intimation Regarding Voting Results of the 44th Annual General Meeting (AGM) along with Scrutinizer Report

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the following;

1. The details of the voting results of the 44th Annual General Meeting of the Company are attached as Annexure I.
2. Report of the Scrutinizer dated 28.09.2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as "Annexure -II.

We would like to inform you that all the resolutions set out in the Notice dated

BRANCH OFFICE: 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)

Email: prabhatsecuritiesltd@gmail.com Phone No.: +91 141 416 2023



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12.08.2026 were passed with requisite majority by the shareholders.

The consolidated scrutinizer's report is attached as Annexure II.

Please take it on your record and oblige us.

Thanking you,

Yours faithfully,

For PRABHAT SECURITIES LIMITED

Rama Kant
Kushwaha

Digitally signed by
Rama Kant Kushwaha
Date: 2026.09.28
17:53:36 +05'30'

RAMAKANT KUSHWAHA

(DIN: 02237714)

(Managing Director)

BRANCH OFFICE: 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)

Email: prabhatsecuritiesltd@gmail.com Phone No.: +91 141 416 2023

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	PRABHATSEC
ISIN	INE774R01016
Name of the company	PRABHAT SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	21596
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	540
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the financial year ended on 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	358500	60.2521	358500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	595000	358500	60.2521	358500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2305007	530100	22.9978	530100	0	100	0
	Poll		154300	6.6941	154300	0	100	0
	Postal Ballot (if applicable)							
	Total	2305007	684400	29.6919	684400	0	100	0
Total		2900007	1042900	35.962	1042900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the appointment of Mrs. Vandana Sharma (DIN: 00954155) as a director who retires by rotation at the Annual General Meeting and, being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	358500	60.2521	358500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	595000	358500	60.2521	358500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2305007	530100	22.9978	530100	0	100	0
	Poll		154300	6.6941	154300	0	100	0
	Postal Ballot (if applicable)							
	Total	2305007	684400	29.6919	684400	0	100	0
Total		2900007	1042900	35.962	1042900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Ajay Kumar Thakkar (DIN: 00150419) as an Independent Director of the Company for a term of 5 consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	358500	60.2521	358500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	595000	358500	60.2521	358500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2305007	530100	22.9978	530100	0	100	0
	Poll		154300	6.6941	154300	0	100	0
	Postal Ballot (if applicable)							
	Total	2305007	684400	29.6919	684400	0	100	0
Total		2900007	1042900	35.962	1042900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

44th Annual General Meeting of

PRABHAT SECURITIES LIMITED

Regd. Office: 118/610, A, Kaushalpuri, Kanpur – 208012

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED BEFORE THE 44TH ANNUAL GENERAL MEETING ('AGM') OF PRABHAT SECURITIES LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON MONDAY, 28TH SEPTEMBER 2026, AT 03:00 P.M. (IST) AT 118/610, A, KAUSHALPURI, KANPUR – 208012

Dear Sir,

I, **CS Vaibhav Agnihotri** (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates), was appointed as the Scrutinizer by the Board of Directors of Prabhat Securities Limited (the Company) on 12.08.2026 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through Poll at the Annual General Meeting.

In compliance with the respective MCA Circulars and SEBI Circular dated 12 December, 2024 the Notice convening the Annual General Meeting along with the Integrated Annual Report 2025-26 has been sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") and/or Depository Participants. Further, for those shareholders who have not registered their email addresses, a letter has been sent providing the web link along with the exact path where the complete Audit Report is available.



Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 44th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 28, 2026, at 03:00 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has been informed that, based on the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 24th August, 2026, by email to 28 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/NSDL. As intimated by the Company, two emails were bounced back, and no further communication or response in respect thereof was received by the Company as on the date of signing of this report.

1. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

2. Cut-off Date

The Voting rights were reckoned as of Monday, September 21st, 2026, being the cut-off date for the purpose of determining the entitlements of Shareholders at the remote e-voting and voting by poll at the Meeting.



3. Remote e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Friday, September 25th, 2026, to 05:00 p.m. on Sunday, September 27th, 2026, and shareholders were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

4. Voting at the AGM:

Members present in person / through authorized representatives-	16
Members who cast a vote through E-Voting	18
Members present but did not participate in the poll, and also did not exercise their votes through E-Voting	0
Members who cast a vote through the Poll	6

5. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 04:31 P.M. in the presence of two witnesses who were not in the employment of the Company.

Name: Ms. Aditi Sharma

Name: Ms. Anamika Karmakar



- ii. Thereafter, the details of equity shareholders who voted for or against were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL).
- iii. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote E-voting and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submitting the Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E-voting results available to me, 18 members have cast their vote through remote E-voting holding 888600 shares, and 6 members have cast their votes during the meeting, holding 154300 shares. The meeting concluded at around 03:45 P.M., after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and voting through poll at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	28th September, 2026
Total number of shareholders on the cut-off date	540
No. of Shareholders present in the meeting:	16
Promoters and Promoter Group:	10
Public:	6

**Resolution No. 1**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon as an Ordinary Resolution.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	358500	60.2521	358500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	595000	358500	60.2521	358500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2305007	530100	22.9978	530100	0	100.0000	0.0000
	Poll		154300	6.61498	154300	0	100.0000	0.0000
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	2305007	684400	29.6919	684400	0	100.0000	0.0000
Total		2900007	1042900	35.9620	1042900	0	100.0000	0.0000

**Resolution No. 2**

2. To appoint a Director in place of Mrs. Vandana Sharma (DIN: 00954155), who retires by rotation, and being eligible, offers herself, for re-appointment and in this regard the following resolution shall be passed with or without modification(s) as an Ordinary Resolution:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	358500	60.2521	358500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	595000	358500	60.2521	358500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2305007	530100	22.9978	530100	0	100.0000	0.0000
	Poll		154300	6.61498	154300	0	100.0000	0.0000
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	2305007	684400	29.6919	684400	0	100.0000	0.0000
Total		2900007	1042900	35.9620	1042900	0	100.0000	0.0000

**Resolution No. 3**

3. To Regularize Mr. Ajay Kumar Thakkar (DIN: 00150419) as an Independent Director of the Company

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	358500	60.2521	358500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	595000	358500	60.2521	358500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2305007	530100	22.9978	530100	0	100.0000	0.0000
	Poll		154300	6.61498	154300	0	100.0000	0.0000
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	2305007	684400	29.6919	684400	0	100.0000	0.0000
Total		2900007	1042900	35.9620	1042900	0	100.0000	0.0000

**RESULT SUMMARY**

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon as an Ordinary Resolution.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mrs. Vandana Sharma (DIN: 00954155), who retires by rotation, and being eligible, offers herself for re-appointment and in this regard the following resolution shall be passed with or without modification(s) as an Ordinary Resolution:	Ordinary Resolution	100	0
3.	To Regularize of Mr. Ajay Kumar Thakkar (DIN: 00150419) as an Independent Director of the Company	Ordinary Resolution	100	0



The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,

For

**M/s V. Agnihotri & Associates
Company Secretaries**

Vaibhav Agnihotri Digitally signed by
Vaibhav Agnihotri
Date: 2026.09.28
17:50:32 +05'30'

Vaibhav Agnihotri

FCS: 10363/ C.P. No.: 21596

Peer Review No. 2065/2022

UDIN: F010363H001638682

Place: Kanpur

Date: September 28th, 2026

COUNTER SIGNED BY

Rama Kant Kushwaha Digitally signed
by Rama Kant
Kushwaha
Date: 2026.09.28
17:52:47 +05'30'

**Ramakant Kushwaha
(Managing Director)**